Message Text

UNCLASSIFIED

PAGE 01 BANGKO 09911 090917Z ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 W

-----090922Z 092528 /12

R 090758Z MAY 77

 $FM\ AMEMBASSY\ BANGKOK$

TO SECSTATE WASHDC 1883

UNCLAS BANGKOK 9911

E.O. 11652: N/A TAGS: EFIN, TH

SUBJ: NATIONAL BANK EXAMINERS: EXAMINERS WEEKLY PROGRESS REPORT

PASS TO TREASURY, DIRECTOR INTERNATIONAL BANKING GROUP L'ENFANT PLAZA

ACTUAL COMPLETION OF TAIPEI BRANCHES AS FOLLOWS: CHASE AND CONTINENTAL ILLINOIS, MAY 4, 1977; B OF A MAY 5. COMMENCED EXAMINATION OF B OF A BANGKOK MAY 9 A.M. EXAMINATIONS ON SCHEDULE; ESTIMATE FINAL COMPLETION MAY 19, 1977. WHITEHOUSE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a Current Classification: UNCLASSIFIED

Concepts: BANKS, AUDITS

Control Number: n/a Copy: SINGLE Sent Date: 09-May-1977 12:00:00 am Decaption Date: 01-Jan-1960 12:00:00 am Decaption Note:

Disposition Action: n/a Disposition Approved on Date: Disposition Case Number: n/a Disposition Comment:

Disposition Date: 01-Jan-1960 12:00:00 am Disposition Event:

Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977BANGKO09911
Document Source: CORE
Document Unique ID: 00

Document Unique ID: 00 Drafter: n/a

Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration: Film Number: D770162-0653 Format: TEL

From: BANGKOK Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770580/aaaacrfy.tel Line Count: 34

Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2c934698-c288-dd11-92da-001cc4696bcc

Office: ACTION TRSE

Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a

Page Count: 1
Previous Channel Indicators: n/a Previous Classification: n/a
Previous Handling Restrictions: n/a

Reference: n/a Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 04-Nov-2004 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:**

Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2604148 Secure: OPEN Status: NATIVE

Subject: NATIONAL BANK EXAMINERS: EXAMINERS WEEKLY PROGRESS REPORT PASS TO TREASURY, DIRECTOR INTERNATIONAL

BANKING GROUP L\'ENFANT PLAZA

TAGS: EFIN, TH To: STATE Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/2c934698-c288-dd11-92da-001cc4696bcc Review Markings:

Margaret P. Grafeld Declassified/Released **US Department of State** EO Systematic Review 22 May 2009

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009